

**NORFOLK COUNTY RETIREMENT BOARD MEETING**

Wednesday June 29, 2016  
at 8:30 a.m.  
Norfolk County Retirement Board  
480 Neponset Street Canton, MA 02021

FOXBOROUGH, MA 02035

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**AGENDA**

1. Approval of the regular and executive session minutes of the May 25. and April 28, 2016 meeting
2. Authorized Payments
3. New Member
4. New Retirees
5. Buybacks/Liability/Military
6. Bills/Payroll/Pension
7. Refunds/Rollovers/Transfer
8. Executive Session:

Ronald Briggs- Medical Panel Findings report- Dover DPW

Steven Lewandowski- Medical Panel Findings report- Stoughton DPW

Paul Lachapelle- ADR Medical Panel Presumption Consideration- Bellingham Fire

9. Return to open session
10. Legal Update
11. Wainwright Investment
12. New Business  
Consideration of 2015 Annual Statement
13. Old Business  
Daniel Matthews – 2% issue – Norfolk County
14. PERAC Memo's
15. Director's Report
16. Adjournment

**NORFOLK COUNTY RETIREMENT BOARD**

**Scheduled Meeting**

**June 29, 2016  
8:30 A.M.**

**RETIREMENT OFFICE  
480 Neponset Street - Bldg. 15  
Canton, Massachusetts**

FALMOUTH, MA 02035

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